

County of Albany

Harold L. Joyce
Albany County Office Building
112 State Street - Albany, NY 12207



Meeting Agenda

Thursday, April 25, 2024

6:30 PM

**Harold L. Joyce Albany County Office Building
Room 730**

Audit and Finance Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-5404](#)

Sponsors: Audit and Finance Committee

Attachments: [03-28-24 Audit and Finance Minutes](#)

2. AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF ALBANY REGARDING THE CARES OF NY INC. HOUSING RESOURCES CONNECTION PROGRAM AND AMENDING THE 2024 ALBANY COUNTY BUDGET [TMP-5225](#)

Sponsors: Audit and Finance Committee

Attachments: [CARES MOU Cover Letter](#)
[RLA FORM 5225](#)
[HousingRes-EDCAP_BudgAmend](#)
[CARES NY RLA 5147 FULL PDF_Redacted](#)

3. AUTHORIZING AN AGREEMENT WITH UNITED WAY OF THE GREATER CAPITAL REGION REGARDING RELOCATION OF AN ADDICTION AND RECOVERY CENTER [24-068](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter](#)
[RLA Form 5028](#)
[24-068 AF 18 - TMP 5028 - United Way for the Greater Capital Region](#)

CURRENT BUSINESS:

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4. AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING HEALTH INSURANCE BENEFITS FOR RETIREES [24-216](#)

Sponsors: Mayo

Attachments: [24-216 v.2 IND - TMP 5334 - 15 Year Aggregate Rule Employee Rules and Regulations](#)

5. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "F" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 270 OF THE ALBANY COUNTY CODE TO PROVIDE A REAL PROPERTY TAX EXEMPTION FOR LIVING QUARTERS FOR PARENT OR GRANDPARENT [24-245](#)

Sponsors: Cunningham

Attachments: [24-LL-F - ADU Exemption 2024](#)
[24-245 IND - Public Hearing ADU 2024](#)

6. LOCAL LAW NO. "F" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 270 OF THE ALBANY COUNTY CODE TO PROVIDE A REAL PROPERTY TAX EXEMPTION FOR LIVING QUARTERS FOR PARENT OR GRANDPARENT [24-LL-F](#)

Sponsors: Cunningham, Willingham, McLaughlin, Feeney, Reidy and Laurilliard

Attachments: [24-LL-F - ADU Exemption 2024](#)

7. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO EMPIRE STATE DEVELOPMENT REGARDING RESTORE NEW YORK COMMUNITIES INITIATIVE FUNDING [TMP-5386](#)

Sponsors: Audit and Finance Committee

Attachments: [Authorization to Apply Cover Letter](#)
[5386 RLA Form](#)
[Restore-NY-Guidelines-Round-8-022324](#)
[Invitation to Apply](#)

8. AMENDING RESOLUTION NO. 176 FOR 2022, AS AMENDED, REGARDING AMERICAN RESCUE PLAN ACT ADVISORY SERVICES AND AMENDING THE 2024 ALBANY COUNTY BUDGET [TMP-5307](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 5307 - RLA CMA Renewal updated 4.19](#)

9. AUTHORIZING CANCELLATION OF CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 450 CENTRAL AVENUE IN THE CITY OF ALBANY AND CHARGE BACK OF THE AMOUNTS REIN CREDITED IN CONNECTION WITH SAID CANCELLED LIENS [TMP-5311](#)

Sponsors: Audit and Finance Committee

Attachments: [Albany - 450 Central Ave - RLA Cover Letter](#)
[RLA Form 5311](#)
[Albany - 450 Central Ave - Supporting Documents](#)
[Albany - 450 Central Ave - Resolution](#)

10. AUTHORIZING CANCELLATION OF CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 76 OSBORNE STREET IN THE CITY OF ALBANY AND CHARGE BACK OF THE AMOUNTS CREDITED IN CONNECTION WITH SAID CANCELLED LIENS [TMP-5314](#)

Sponsors: Audit and Finance Committee

Attachments: [Albany - 76 Osborne St - RLA Cover Letter](#)
[RLA Form 5314](#)
[Albany - 76 Osborne St - Resolution](#)
[Albany - 76 Osborne St - Supporting Documents](#)

11. AUTHORIZING CANCELLATION OF A CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 17 AND 17A CORPORATE WOODS BOULEVARD IN THE TOWN COLONIE AND CHARGE BACK OF THE AMOUNT CREDITED IN CONNECTION WITH SAID LIENS [TMP-5322](#)

Sponsors: Audit and Finance Committee

Attachments: [Colonie - 17 & 17A Corporate Woods Blvd - RLA Cover Letter](#)
[RLA Form 5322](#)
[Colonie - 17 & 17A Corporate Woods Blvd - Supporting Documents](#)
[Colonie - 17 & 17A Corporate Woods Blvd - Resolution](#)

12. AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY LOCATED IN THE TOWNS OF BERNE AND RENSSELAERVILLE [TMP-5339](#)

Sponsors: Audit and Finance Committee

Attachments: [RLA Cover 2024.doc](#)
[RLA Form 5339](#)
[11-408.pdf](#)
[11-409.doc](#)
[13-103.pdf](#)
[Partridge Run conveyance map](#)
[Catskill Creek parcel map.pdf](#)
[TMP 5339 - FULL SHORTEAF Catskill Creek](#)
[TMP 5339 - FULL SHORTEAF Partridge Run](#)

13. BOND AUTHORIZATION FOR THE SHAKER PLACE GARAGE AND PARKING LOT EXTENSION CAPITAL PROJECT [TMP-5326](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter 5326](#)
[RLA Form 5326](#)
[Reso 161 of 2024](#)

14. BOND AUTHORIZATION REGARDING IMPROVEMENTS TO CR 157 WATERVLIET SHAKER ROAD RECONSTRUCTION PROJECT [TMP-4962](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter for WSR Bond](#)
[RLA Form 4962](#)
[SEQR Typel Memo WSRoad](#)

15. BOND AUTHORIZATION FOR HVAC UPGRADES AT THE WATER PURIFICATION DISTRICT NORTH AND SOUTH PLANTS [TMP-5346](#)

Sponsors: Audit and Finance Committee

Attachments: [2024.03.27 Gaudio Cunningham BondRes HVAC Project RLA Form 5346 WPD-2025-2029-AC-CapitalPlan-v2.3](#)

16. BOND AUTHORIZATION FOR SLUDGE PROCESSING IMPROVEMENTS AT THE WATER PURIFICATION DISTRICT [TMP-5349](#)

Sponsors: Audit and Finance Committee

Attachments: [2024.03.27 Gaudio Cunningham BondResolution SludgeProject RLA Form 5349 WPD-2025-2029-AC-CapitalPlan-v2.3](#)

17. BOND AUTHORIZATION FOR TREATMENT PROCESS IMPROVEMENTS AT THE WATER PURIFICATION DISTRICT NORTH PLANT [TMP-5351](#)

Sponsors: Audit and Finance Committee

Attachments: [2024.03.27 Gaudio Cunningham Bond Resolution NP Treatment RLA Form 5351 WPD-2025-2029-AC-CapitalPlan-v2.3](#)

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18. BOND AUTHORIZATION FOR TREATMENT PROCESS IMPROVEMENTS AT THE WATER PURIFICATION DISTRICT SOUTH PLANT [TMP-5353](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [2024.03.27 Gaudio Cunningham Bond Resolution NP Treatment RLA Form 5353](#)
[WPD-2025-2029-AC-CapitalPlan-v2.3](#)
19. AMENDING MULTIPLE BOND RESOLUTIONS FOR THE COUNTY OF ALBANY NEW YORK REGARDING VARIOUS TECHNICAL AMENDMENTS [TMP-5411](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [TMP 5411 - Comptroller Update 4.24.24](#)
20. AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING CHANGES TO ACCRUALS AND HEALTH COVERAGE [TMP-5240](#)
- Sponsors:** Personnel Committee
- Attachments:** [Cover letter](#)
[RLA Form 5240](#)
[AmendmentsRulesRegulations20240326.doc](#)
21. ADOPTING 2025-2029 ALBANY COUNTY CAPITAL PROGRAM [TMP-5316](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [5245 Backup](#)